

VILLAGE OF RUIDOSO

AGENDA INDEX
REGULAR COUNCIL MEETING
SEPTEMBER 26, 2006, 4:30 P.M.

RUIDOSO CONVENTION CENTER
111 SIERRA BLANCA DRIVE

CALL TO ORDER.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE.

ROLL CALL.

APPROVAL OF AGENDA.

CONSENT REGULAR ITEMS.

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| 1. | Approval of Governing Body Minutes: | 1 |
| | September 5, 2006 Workshop Meeting | |
| | September 6, 2006 Workshop Meeting | |
| | September 12, 2006 Regular Meeting | |
| | September 14, 2006 Special Meeting | |
| 2. | Approval of Second Renewal Agreement with Harvey Foster to Provide Professional Services Concerning the "TAME-IT" Software. | 23 |
| 3. | Approval of Third Renewal Agreement with American Linen Supply of NM, Inc. to Provide Uniforms and Linen Rental Services. | 35 |
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| 5. | Approval of Amendment to Joint Powers Agreement No. 04-521-0486-0053, for the Greater Ruidoso Area Wildland Urban Interface Project No. 05-05-164, with the New Mexico Energy, Minerals and Natural Resources Department for a Time Extension to December 31, 2007. | 55 |
| 6. | Approval of Grant Agreement Amendment No. 3 to Grant No. 03-T-023 for the Tax Relief Project for the Regional Wastewater Treatment Plant with the State of New Mexico Department of Finance and Administration Local Government Division for a Time Extension to October 1, 2007. | 69 |

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| 7. | Approval of Task Order No. 6 with John Shomaker & Associates, Inc. for Oversight on Hydrogeological Study by United States Geological Survey Required by Lawsuit from United States Forest Service. | 95 |
| 8. | Approval of Cooperative Agreement No. XP-96631701-0 with the United States Environmental Protection Agency for the Regional Wastewater Treatment Plant Construction. | 103 |

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Presentation by Ron Andrews on the Golden Aspen Motorcycle Rally.

PUBLIC INPUT.

PUBLIC HEARINGS.

REGULAR ITEMS.

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| 1. | PL&FP06-011, Subdivision Preliminary and Final Plat; Tracts 5, 6, & 7, Block 1; Camelot Mountain Tracts and Tract 3B; Funtracker Replat; Stephen and Amanda McClain, Applicants; D.T. Collins and John Shaw, Agents. | 167 |
| 2. | Discussion and Possible Action on Emergency Declaration for Engineering Services. | 177 |
| 3. | Request to Reject RFP #06-001 for Professional Services for a Director of Tourism for the Village of Ruidoso. | 179 |
| 4. | Request to Reject Bid #06-001 for Installation of Heating, Ventilation, and Air Conditioning (HVAC) System Upgrades for Village Hall. | 199 |
| 5. | Discussion and Possible Action Concerning Legislative Priorities for 2007 Legislative Session. | 201 |
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| 8. | Discussion and Possible Action on Request from Santa's Helpers to Waive Fee at the Ruidoso Convention Center. | 245 |

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12.	Adoption of Resolution 2006-25, a Resolution Establishing Policy for the Agendas and Procedures for Regular Meetings, Special Meetings, Emergency Meetings, and Workshop Meetings of the Governing Body of the Village of Ruidoso.	253
13.	Discussion and Possible Action on Extension of Lease Agreement Between the Village of Ruidoso and the County of Lincoln for Emergency Medical Services Equipment, to October 31, 2006.	265
14.	Discussion and Possible Action on Agreement with the County of Lincoln for Emergency Medical Services.	273

BOARD AND COMMISSION APPOINTMENTS.

REPORTS FROM MUNICIPAL OFFICIALS.

CLOSED SESSION.

ADJOURN.

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2006-12. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk if a summary or other type of accessible format is needed.